

**Agenda for the March 19, 2003 Meeting of the DHT Board of Trustees
Central Baptist Church**

5:30--Tour of the historic Central Baptist Church
6:00--Presentation by Phillip Church, FIU Drama Director

6:30--Business Meeting Called to order-President Bill Murphy
Approval of the Minutes
Treasurer's Report

\$42,040 from Miami-Dade Cultural Affairs for Dade Heritage Days
\$7500 check received from Sain-Orr Foundation (in place of Leigh Foundation)
\$2500 from Royal Caribbean
\$750 from Sam Boldrick
\$2500 from Doctor Jim Hutson

Executive Director's Report

Dade Heritage Days—upcoming events—grant submitted for 2004
Miami City Hall ceremony and reception March 25
Preservation Today—must get more ads to afford printing
Repairs starting on Dade Heritage Trust back porch

President's Report

Thanks to Ann Crockett and David Sablan of Central Baptist
City of Miami HEP Board Designations
Board interest in Sunday March 23rd bus tour, "Wings on Water" ?

"Wings of History" Fundraiser Luncheon at the Biltmore April 1st - Walter Alvarez
Northern Trust has bought a corporate table
J. Poole has bought a corporate table
NEED MORE TABLES TO BE SOLD!
Silent auction—Gulfstream airline tickets, model airplanes—others?
Aviation displays lined up—wear uniforms if can—a great event!

Preservation Awards-Richard Heisenbottle

Preservation Conference April 11, 9-4, Miami Woman's Club-Dolly MacIntyre

City Cemetery-Enid Pinkney/Penny Lambeth

Old Parrot Jungle Entrance-Kathy Hersh

Calusa Playhouse-Blanca Mesa

Nominating Committee-Don Slesnick, Chairman

Next Board Meeting: April 16th—suggestions for place?:

Executive Director's Report for March 19, 2003 DHT Board Meeting

Fundraising:

Recruited more members for "Wings of History" Aviation Luncheon Fundraiser Committee and planned agendas for weekly meetings
Met with Ann Kashmer of Washington Mutual and Walter Alvarez and Bill Murphy re Revolving Fund Meeting
Met with Javier Betancourt of South Florida Regional Planning Council re Revolving Fund possibilities in West Grove
Supervised writing and submission of Dade Heritage Days grant
Went to Pan Am Aware Store for donations and displays for "Wings of History" luncheon
Solicited corporate tables for "Wings of History" Luncheon
Planned logistics with Biltmore for "Wings of History"

Community Outreach and Public Relations:

Attended victory party for Mayor Don Slesnick at Phyllis Oeters-Peters home
Wrote column for DHT newsletter Marie Stiefel is editing
Attended Urban Environment League Conference at Miami Woman's Club
Distributed DHDays brochures and invitations at International Women's Forum Dinner
Attended Prologue Society luncheon
Attended Ft. Dallas event in Lummus Park for Dade Heritage Days, took photos and spoke
Attended Villager Garden Gala at Java Head and took photos
Attended Mini-Concert and Tour at Central Baptist Church for DHDays and took photos
Met with Josie Correa of Downtown Miami Partnership
Wrote cover story on Dade Heritage Days for *Entertainment New and Views*
Attended Spring Garden House Tour, took photos, distributed DHDays info, networked with preservationists
Provided information to numerous reporters re historic houses and events
Attended and spoke at DHT African American Women's History luncheon and took photos
Attended with Bill Murphy the City of Miami Historic and Environmental Preservation Board meeting and distributed DHDays materials
Attended meeting of the Brickell Area Association and distributed DHDays materials
Coordinated with Carlos MacDonald the DHT/City of Miami event at Miami City Hall
Attended meeting of the Pinecrest Preservationists to discuss future of Pinecrest Gardens and old Parrot Jungle entrance with Mayor Evelyn Greer

Administrative:

Talked with Don Slesnick III re updating website
Supervised printing and distribution of DHDays brochures and invitations
Prepared agenda and info for Executive Committee meeting
Coordinated meeting space, prepared agenda and packet for Board meeting
Prepared info for Nominating Committee

Dade Heritage Trust Executive Committee
DHT Headquarters
March 11, 2003

Present: Becky Matkov, Bill Murphy, Rich Heisenbottle, Judy Pruitt
Absent: Walter Alvarez, Blanca Mesa, Penny Lambeth, George Neary

Meeting was called to order at 10:22 a.m. by President Bill Murphy.

Financials: Bank statement has been received. Louis Gonzalez will have the updated statements by next DHT board meeting. Becky Matkov said the insurance/demolition settlement is being tracked and is kept as a separate line item but it does not need to be in a separate bank account.

Old Miami High Bungalow: Rich Heisenbottle reported the bungalow is a few inches from being set on the foundation. He and Becky Matkov represented DHT at a hearing with the Bond Oversight board, answering questions and defending expenses.

Dade Heritage Days: 50,000 were printed. Brochures have been mailed to members. Banners about DH Days are being put up in different parts of the city. Board members are encouraged to sign up for events during Dade Heritage Days.

DHT Website: Rich Heisenbottle wants a counter added to the website and will pursue having one added so DHT will know how many "hits" the website gets. DHT needs someone who has the time to volunteer updating the website. Bill Murphy will look into.

Aviation Luncheon: Dr. Hutson donated \$2500 to DH Days in memory of his friend. Every board member needs to commit to attend the luncheon and to address the issue of corporate tables.

Preservation Conference: April 11; Dolly MacIntyre and Ivan Rodriguez planning conference.

Central Baptist Church: Becky Matkov encouraged people to attend the March 12 mini-concert and the March 19 DHT Board meeting there as it is one of our Endangered Sites. Said she had connected downtown churches with a Washington, D.C. organization called "Sacred Places" to help with diminishing membership in downtown churches.

Miami-Dade Cultural Affairs Council Grant: Due next week for next year's Dade Heritage Days.

Meeting was adjourned at 11:20.

Submitted by Judy Pruitt for Blanca Mesa.

Income	Actual Month	Actual 8 Months	Annual Budget	Actual Last Yr.
	<u>Feb/03</u>	<u>YTD</u>	<u>07/02-06/03</u>	
3000 Grants	<u>30,000.00</u>	<u>46,000.00</u>	<u>124,000.00</u>	<u>87,669.00</u>
3100 Membership Dues	<u>270.00</u>	<u>8,985.00</u>	<u>16,000.00</u>	<u>16,380.00</u>
3101 Phone-A-Thon	<u>30.00</u>	<u>2,390.00</u>		
3200 Donations		<u>20,940.00</u>	<u>10,000.00</u>	<u>7,306.00</u>
3300 Administration Fees		<u>2,000.00</u>	<u>4,300.00</u>	
3350 Advertising Income		<u>2,140.00</u>	<u>6,000.00</u>	<u>5,400.00</u>
3400 "MHN" Publication Sales	<u>379.20</u>	<u>5,995.56</u>	<u>10,000.00</u>	<u>43,959.34</u>
3450 Merchandise Sales	<u>200.00</u>	<u>856.00</u>	<u>100.00</u>	
3500 Meeting/Event Income		<u>2,380.00</u>	<u>15,000.00</u>	<u>3,750.00</u>
3510 Tour Income	<u>703.57</u>	<u>883.57</u>		<u>910.00</u>
3550 Sponsorships		<u>1,000.00</u>	<u>10,000.00</u>	<u>8,000.00</u>
3600 *Other Income				<u>602.19</u>
3601 Author's Fees				<u>2,000.00</u>
3900 Interest Income(Bank)	<u>26.79</u>	<u>342.54</u>		<u>576.33</u>
3901 Investment/ Dividend Income			<u>600.00</u>	<u>45.78</u>
3999 Reimbursement Expenses		<u>138.16</u>		<u>216.55</u>
4002 Endowment Fund				<u>1,100.00</u>
4004 Save Old Miami High		<u>36,620.00</u>		<u>45,471.00</u>
4005 Hampton House		<u>150.00</u>		<u>1,210.00</u>
4006 Revolving Fund Administration Fee		<u>70,000.00</u>	<u>70,000.00</u>	
4007 Insurance DHT Headquaters		<u>13,500.00</u>		
Income	<u>31,609.56</u>	<u>214,320.83</u>	<u>266,000.00</u>	<u>224,596.19</u>

EXPEN	Actual Month Feb/03	Actual 8 Month YTD 8,846.14	Annual Budget 7/02-6/03 119,000.00	Actual Last Year
5000-SALARY EXPENSES				<u>84,498.70</u>
5115- MEETING/EVENT/ CATERING		<u>2,515.71</u>	<u>8,000.00</u>	<u>3,425.97</u>
5120-MERCHANDISE PURCHASE		<u>1,517.00</u>	<u>1,000.00</u>	<u>932.17</u>
5200-PRINTING/DESIGN			<u>20,000.00</u>	<u>8,006.00</u>
5300-REPAIR & MAINTENANCE		<u>415.19</u>	<u>9,500.00</u>	<u>732.19</u>
5400-LICENSES & PERMITS	<u>28.90</u>	<u>1,205.65</u>	<u>1,500.00</u>	<u>1,152.25</u>
5450-WASTE REMOVAL		<u>1,277.57</u>	<u>1,600.00</u>	<u>1,594.08</u>
5500-CONTRACT SERVICES			<u>2,500.00</u>	<u>5,189.88</u>
5600-UTILITIES		<u>1,608.72</u>	<u>2,500.00</u>	<u>2,212.93</u>
5700-INSURANCE		<u>6,331.17</u>	<u>8,000.00</u>	<u>7,736.18</u>
5710-ACCOUNTANT FEES			<u>3,500.00</u>	<u>4,000.00</u>
5750-PROFESSIONAL/LEGAL FEES	<u>681.70</u>	<u>1,268.99</u>	<u>5,000.00</u>	<u>5,379.50</u>
5800-ADVERTISING & PROMOTION			<u>400.00</u>	<u>10,000.00</u>
5810-PRINTING		<u>419.83</u>	<u>9,738.49</u>	<u>9,500.10</u>
5820-AWARDS/PRIZE & GIFTS			<u>192.50</u>	<u>2,000.00</u>
5830-SPECIAL & FUNDRAISING EVENTS- EXPENSES/SPKRS			<u>195.00</u>	<u>10,000.00</u>
5840-SEMINARS/CONFERENCES/MTGS.	<u>15.00</u>		<u>1,594.37</u>	<u>3,000.00</u>
5850-PHOTOGRAPHY/SIGNS & BANNERS			<u>477.48</u>	<u>5,000.00</u>
5990-MISC.LICENSING & TAX			<u>2,603.61</u>	<u>3,000.00</u>

6010-PAYROLL TAXES	822.90	<u>6,763.31</u>	9,500.00	<u>11,296.17</u>
6015-MEDICAL INSURANCE	500.00	<u>4,000.00</u>	5,400.00	<u>4,050.00</u>
6200-VEHICLE EXPENSE	50.00	<u>171.00</u>	<u>150.00</u>	<u>738.05</u>
6300-PAYROLL PROCESSING SERVICE	196.13	<u>1,241.49</u>	<u>1,200.00</u>	<u>1,360.26</u>
6310-OFFICE SUPPLIES	200.00	<u>3,547.08</u>	<u>4,500.00</u>	<u>4,749.00</u>
6320-TELEPHONE	474.99	<u>3,357.01</u>	<u>4,800.00</u>	<u>5,219.04</u>
6330-DUES & SUBSCRIPTIONS	40.00	<u>1,034.00</u>	<u>2,500.00</u>	<u>2,478.98</u>
6340-MTG/EVENTS EQUIPMENT RENTAL		<u>168.93</u>	<u>1,000.00</u>	<u>940.14</u>
6500-BANK CHARGES	27.50	<u>602.46</u>	<u>250.00</u>	<u>111.08</u>
6510-BOOKS, MAGAZINES & PUBLICATIONS		<u>21.80</u>	<u>285.00</u>	<u>285.10</u>
6520-CREDIT CARD SALES		<u>30.49</u>	<u>300.00</u>	<u>247.76</u>
6521-CREDIT CARD DISCOUNT FEE-MEMBERSHIP		<u>27.11</u>	<u>200.00</u>	<u>333.80</u>
6600-RENT			<u>4.00</u>	
6610-EQUIPMENT-LEASE & MAINTENANCE		<u>1,784.36</u>	<u>4,900.00</u>	<u>5,062.35</u>
6710-VEHICLE INSURANCE		<u>1,108.00</u>	<u>750.00</u>	<u>178.00</u>
6810-POSTAGE	62.17	<u>2,290.22</u>	<u>7,161.00</u>	<u>7,144.39</u>
6830-TRAVEL(TRANSPORTATION & LODGING)			<u>2,500.00</u>	<u>1,192.42</u>
6840-ALARM MONITORING		<u>365.00</u>	<u>450.00</u>	<u>337.00</u>
6930-EQUIPMENT PURCHASES			<u>3,000.00</u>	
6931-DOWNTOWN MIAMI MAIN STREET PROGRAM				<u>5,000.00</u>

6932-Knight Foundation Video

6933- Reimbursement	<u>365.06</u>	<u>1,300.00</u>	<u>1,305.41</u>
6935-City Cemetery	<u>250.00</u>	<u>250.00</u>	
6936-Credit Card sales/Villagers			
6937-Save Old Miami High	<u>76,504.40</u>		
6938-Hampton House	<u>1,210.00</u>		
TOTAL EXPENSES	<u>12,473.35</u>	<u>220,275.35</u>	<u>216,120.62</u>
Excess Revenue Over Expenses	<u>19,136.21</u>	<u>(5,954.52)</u>	



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

STATEMENT CLOSING DATE
FEBRUARY 28, 2003

PAGE 1 OF 4

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

14 ITEMS ENCLOSED

DADE HERITAGE ++A++ TRUST
190 SE 12 TER
MIAMI FL 33131-3204

COMBINED STATEMENT

SUMMARY OF ACCOUNTS

TYPE OF ACCOUNT	ACCOUNT #	ENDING BALANCE
BUSINESS ANCHOR CHECKING	1240001367	20,000.00
ANCHOR INVESTMENT**	902553676	35,562.96
	COMBINED BALANCE	55,562.96

ANCHOR INVESTMENT 902553676

MUTUAL FUND PORTFOLIO POSITION

NORTHERN FUND:	NORTHERN MONEY MARKET FUND
NUMBER OF SHARES	35,562.960
SHARE PRICE	1.000
MARKET VALUE	35,562.96
7-DAY CURRENT YIELD as of 02/28/2003	0.93%
DIVIDEND INCOME	26.79

** An investment in Northern Funds is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Although the money market funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in the Funds.

Shares of Northern Funds are distributed by Northern Funds Distributors, LLC, an independent third party.

NOT FDIC-INSURED

May lose value

No bank guarantee



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

PAGE 1 OF 1

STATEMENT CLOSING DATE
FEBRUARY 28, 2003

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

0 ITEMS ENCLOSED

DADE HERITAGE TRUST INC.
REVOLVING FUND
190 SE 12 TER
MIAMI FL 33131-3204

NON-PERSONAL PREMIUM MMDA NUMBER 1217024831

BEGINNING BALANCE JANUARY 31, 2003	634,367.86
CHECKS AND DEBITS	0.00
DEPOSITS AND CREDITS	0.00
INTEREST PAID	627.76
ENDING BALANCE ON FEBRUARY 28, 2003	634,995.62
INTEREST PAID YEAR TO DATE	1,322.03

CREDITS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
02-28	INTEREST	627.76

DAILY BALANCES

<u>DATE</u>	<u>BALANCE</u>	<u>DATE</u>	<u>BALANCE</u>	<u>DATE</u>	<u>BALANCE</u>
01-31	634,367.86		02-28	634,995.62	



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

STATEMENT CLOSING DATE
FEBRUARY 28, 2003

PAGE 1 OF 1

PLEASE REFER INQUIRIES TO:
MYRTHA RODRIGUEZ
1-305-529-7727

0 ITEMS ENCLOSED

DADE HERITAGE TRUST, INC
"LIGHTHOUSE ACCOUNT"
190 SE 12 TER
MIAMI FL 33131-3204

INTEREST CHECKING NUMBER 1216008123

BEGINNING BALANCE JANUARY 31, 2003
CHECKS AND DEBITS
DEPOSITS AND CREDITS
INTEREST PAID

11,232.34
0.00
0.00
1.72

ENDING BALANCE ON FEBRUARY 28, 2003
INTEREST PAID YEAR TO DATE

11,234.06
3.63

CREDITS

DATE	DESCRIPTION	AMOUNT
02-28	INTEREST	1.72

DAILY BALANCES

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
01-31	11,232.34	02-28	11,234.06		

INTEREST DISCLOSURE

ANNUAL PERCENTAGE YIELD EARNED 0.20%
INTEREST-BEARING DAYS 28
INTEREST EARNED \$1.72

2002-2003 OFFICERS

PRESIDENT

William Murphy

FIRST VICE

PRESIDENT

Richard Heisenbottle

SECOND VICE

PRESIDENT

Judith Pruitt

TREASURER

Walter Alvarez

SECRETARY

Blanca Mesa

AT LARGE

Penny Lambeth

George T. Neary

PAST PRESIDENT

Jeanette Poole

TRUSTEES

Frans Boetes

Cathy Coates

Elena V. Carpenter

James J. "Chico"

Goldsmith

Clay Hamilton

Kathy Hersh

John A. Hinson

Dolly MacIntyre

Don Marx

Rafael Penalver

Luis Penelas

Enid Pinkney

Neil Robertson

David Stanley

Marie C. Stiefel

ADVISORS

Gay Bondurant

Gary Held

Adolfo Henriques

Ruth Jacobs

Sallye Jude

Nancy Liebman

Leslie Pantin

Arva Moore Parks

Elizabeth Plater-Zyberk

Janice Pryor

M. Athalie Range

Norah Schaefer

Slesnick

o Sosa

EXECUTIVE DIRECTOR

Becky Roper Matkov



March 7, 2003

Mr. Sam Boldrick
P.O. Box 011349
Miami, FL 33102-1349

Dear Sam,

On behalf of Dade Heritage Trust, I want to thank you so much for your generous donation of \$750 for our efforts to improve the Miami City Cemetery.

Dade Heritage Trust, as a nonprofit 501© 3 organization, could never do all that we do to save Miami's history and historic places if it were not for good friends like you. Your donation, for which you have received no goods or services from us, is tax deductible to the extent allowed by law.

Thank you for all that you have done for Dade Heritage Trust over the years. Your support has meant the world to us!

Sincerely,

A handwritten signature in black ink, appearing to read "Becky Roper Matkov".

Becky Roper Matkov
Executive Director

2002-2003 OFFICERS

PRESIDENT
William Murphy

FIRST VICE
PRESIDENT
Richard Heisenbottle

SECOND VICE
PRESIDENT
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Joram J. "Chico"
Goldsmith
Clay Hamilton
Kathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penalver
Luis Penelas
Enid Pinkney
Neil Robertson
David Stanley
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques

Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Slesnick
Sosa

EXECUTIVE DIRECTOR
Becky Roper Matkov



March 10, 2003

Ms. Mona Ball
800 NE 97th Street
Miami Shores, FL 33138-2528

Ms. Mona Ball,

On behalf of Dade Heritage Trust, I want to thank you so much for suggesting to Sam Boldrick that he make a donation for our efforts to preserve the City Cemetery as a thank-you for your gift to him of a cemetery plat. As you can see from the attached letter, Sam gave us \$750, which we deeply appreciate.

That was a wonderfully thoughtful and generous thing for you to do, and we so appreciate it.

On a personal note, I had a lovely time at the DAR luncheon at the Surf Club. Thank you so much for asking me to be your guest speaker—it was a genuine pleasure to be around so many history-loving and gracious people! The meal was delicious, and you did a superb job in running the meeting.

Thank you once more, and all my best to a lovely, inspiring lady.

Sincerely,

A handwritten signature in black ink, appearing to read "Becky Roper Matkov".

Becky Roper Matkov
Executive Director

2002-2003 OFFICERS

RESIDENT
William Murphy

FIRST VICE
PRESIDENT
Richard Heisenbottle

SECOND VICE
PRESIDENT
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Bertram J. "Chico" Goldsmith
Amy Hamilton
Kathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penalver
Luis Penelas
Enid Pinkney
Neil Robertson
David Stanley
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques
Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Don Slesnick
Herb Sosa

EXECUTIVE DIRECTOR
Becky Roper Matkov



March 12, 2003

Ms. Kelley Schild
The Floridean Nursing and Rehabilitation Center
47 NW 32nd Place
Miami, FL 33125

Dear Ms. Schild,

Dr. James Hutson has recently made a gift to Dade Heritage Trust of \$2500 in memory of your father, Captain Frank "Butch" Rice. It will be used to underwrite our Dade Heritage Days' "Wings of History" luncheon, which will be a tribute to Miami's aviation heritage.

From the obituary Monica sent us, your father sounds like he was a wonderful man who embodied the spirit of a true aviator.

We hope that you will be able to attend the luncheon as our guest. I have enclosed a copy of the invitation.

Sincerely,

A handwritten signature in black ink, appearing to read "Becky Roper Matkov".

Becky Roper Matkov
Executive Director

2002-2003 OFFICERS

PRESIDENT

William Murphy

FIRST VICE PRESIDENT

Richard Heisenbottle

SECOND VICE PRESIDENT

Judith Pruitt

TREASURER

Walter Alvarez

SECRETARY

Blanca Mesa

AT LARGE

Penny Lambeth

George T. Neary

PAST PRESIDENT

Jeanette Poole

TRUSTEES

Frans Boetes

Cathy Coates

Eloisa V. Carpenter

Sam J. "Chico" Goldsmith

Clay Hamilton

Kathy Hersh

John A. Hinson

Dolly MacIntyre

Don Marx

Rafael Penalver

Luis Penelas

Enid Pinkney

Neil Robertson

David Stanley

Marie C. Stiefel

ADVISORS

Gay Bondurant

Gary Held

Adolfo Henriques

Ruth Jacobs

Sallye Jude

Nancy Liebman

Leslie Pantin

Arva Moore Parks

Elizabeth Plater-Zyberk

Janice Pryor

M. Athalie Range

Norah Schaeter

Don Slesnick

Herb Sosa

EXECUTIVE DIRECTOR

Becky Roper Matkov

DADE
• HERITAGE •
TRUST

March 7, 2003

Dr. James Hutson
Epworth Village #111
5300 W. 16th Avenue
Hialeah, FL 33012

Dear Dr. Hutson,

On behalf of Dade Heritage Trust, I want to thank you so much for your generous donation of \$2500 in memory of Captain Frank "Butch" Rice. Honoring him on the invitation and program for our "Wings of History" luncheon is a lovely way to remember him, and one greatly appreciated by Dade Heritage Trust.

Dade Heritage Trust, as a non-profit, 501(c) 3 historic preservation organization, could never do all that we do to preserve Miami's history without good friends like you. Your contribution, for which you have received no goods or services in return, is tax deductible to the extent allowed by law.

All that you have done for Dade Heritage Trust, in so many ways over the years, means the world to us.

Sincerely,



Becky Roper Matkov
Executive Director

2002-2003 OFFICERS

PRESIDENT
William Murphy

FIRST VICE
PRESIDENT
Richard Heisenbottle

SECOND VICE
PRESIDENT
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Dram J. "Chico"
Goldsmith
Clay Hamilton
Kathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penalver
Luis Penelas
Enid Pinkney
Neil Robertson
David Stanley
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques
Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
D. Slesnick
Sosa

EXECUTIVE DIRECTOR
Becky Roper Matkov

March 6, 2003

DADE
HERITAGE
TRUST

Mr. Mariano Fernandez
Senior Vice President
Ocean Bank
780 NW 42nd Ave.
Miami, FL 33144-1140

Dear Mariano:

It was a pleasure to have lunch with you back in September. We appreciated your time and are always interested in keeping in touch with our corporate members.

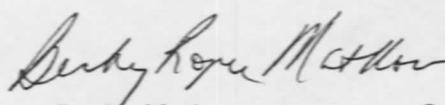
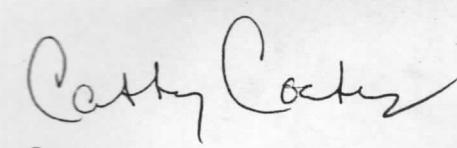
Dade Heritage Trust has been quite busy since then. You've probably seen the publicity about the Old Miami High School which has been moved to its new location and is one of our success stories. Also, Dade Heritage Days, our annual celebration of Miami-Dade's cultural, environmental and architectural history, is in full swing. This year's title is "Golden Wings, Miami's Aviation Heritage". Please keep your eyes open for the many activities which are part of the festival.

DHT's corporate members are very important in enabling us to meet our goals. We appreciated your Bronze membership of \$2500 in 2002 (November 2001-November 2002) and have been hoping that you would agree to be a Tri-Star Corporate Trustee at \$5000 this year. This is normally the level required for the ½ page ad in *Preservation Today*, though we did agree to the ½ page in the most recent issue which you saw in September. A list of member benefits is enclosed.

It would also be our pleasure to offer you four tickets to our *Wings of History* Luncheon on Tuesday, April 1 at the Biltmore. Speakers include Dr. James Hutson, Eastern Airlines physician for 42 years, and Angela Gittens, director of Miami International Airport, which is celebrating its 75th anniversary. It will be a fun and interesting affair and an important event for Dade Heritage Trust. We would be proud to count you amongst our guests.

Millie conveyed your request for something in writing concerning our request for Ocean Bank's continuing corporate membership. Please let us know if we can count on you.

Sincerely,

Becky Matkov
Executive Director

Cathy Coates
Membership Chairman

**DADE HERITAGE TRUST
CORPORATE MEMBERSHIP LEVELS AND BENEFITS**

Constellation Corporate Trustee \$1,000

- All Dade Heritage Trust mailings and invitations to our special events
- Official recognition and thanks in our glossy *Preservation Today* magazine
- Complimentary tickets (2) to a special DHD tour
- Complimentary tickets (2) to our annual holiday event

Tri-Star Corporate Trustee \$5,000

- All of the above, plus
- Complimentary invitations (4) to the tour and our annual holiday event
- Complimentary advertisement (1) half-page *Preservation Today*

Clipper Class Corporate Trustee \$10,000

- All of the above, plus
- Complimentary invitations (6) to the tour and our annual holiday event
- Complimentary full-page advertisement (1) full-page in *Preservation Today*
- Name and logo to appear in 50,000 Dade Heritage Days brochures listing the calendar of events, distributed to cultural and civic groups, museums, schools, hotels, chambers of commerce, and convention and visitors bureaus

Additional sponsorship opportunities exist for Dade Heritage Days 2003, "**Golden Wings, Miami's Aviation Heritage**", in honor of the 75th anniversary of Miami International Airport. This is our annual, 6-week celebration of Miami-Dade County's architectural, environmental and cultural heritage. The 2002 brochure is enclosed. We have press releases to all local and regional newspapers, display advertising in the Herald and other community publications, radio and television coverage, street banners, and website coverage. This is a huge event that depends on the support of individuals, other non-profit groups, our government and corporations like yours. We will be happy to discuss ways that your corporation's logo can appear in these venues.



14 February, 2003

Ms. Becky Roper Matkov
Executive Director
Dade Heritage Trust
190 SE 12th Terrace
Miami, FL 33131

Dear Ms. Matkov:

On behalf of Royal Caribbean International and Celebrity Cruises, it is my sincere pleasure to provide you with a contribution for your General Funds in the amount of **\$2,500.00**. We are extremely proud to support the efforts of the **Dade Heritage Trust**, and we are confident that this gift will help serve an important need in our community.

We would like to receive periodic update materials such as newsletters, an annual report and any program progress reports that might help us understand how our contribution is being used to assist the community.

Feel free to call upon me with any questions or comments.

Please accept our thanks for your stalwart efforts, and our sincerest wishes for a future of much success.

Sincerely,

A handwritten signature in black ink, appearing to read "Penny E. Phillips".

Penny E. Phillips
Community Relations Specialist

Enclosure: Check # 100.00990235

c: David Stanley

Wings of History Fundraising Committee

Honorary Chairman

Tony Goldman

Co-Chairs

Jon Arthur

Walter Alvarez

Stan Bodner
Dr. James Hutson
Jo Pitts
Gay Bondurant
Lilian Walby
George Neary
Jeanette Poole
Bill Murphy
Jim Herrera

Penny Lambeth
Frans Boetes
Becky Roper Matkov
Charles Wirt
Lee Price
Don Sackrider
Charles Flowers
Neil Sapp
George Storer

*This event is made possible through the generosity of
The Biltmore Hotel
J. Poole Associates, Inc., Realtors
and a gift in memory of Captain Frank "Butch" Rice*

Dade Heritage Trust

Cordially invites you to the

Dade Heritage Days 2003

Wings of History Luncheon

Pay tribute to the airlines and leaders who made Miami soar.

Speakers will include

Don Slesnick, Mayor of Coral Gables

David Abrams, Director Emeritus, Pan Am Historical Foundation

Dr. James Hutson, Eastern Airlines physician for 42 years

Angela Gittens, Director of Miami International Airport

Tuesday, April 1, 2003

11:30 a.m.-Reception with cash bar 12:00 p.m.-Luncheon

The Biltmore Hotel

1200 Anastasia Avenue, Coral Gables

\$50 for DHT members

\$60 for non-members

\$1000 Corporate Gold Table

RSVP by March 25th (305) 358-9572

Dade Heritage Trust

190 SE 12th Terrace, Miami, FL 33131

Phone (305) 358-9572 Fax (305) 358-1162 Email info@dadeheritagetrust.org

A "fashion parade" of vintage airline uniforms and aviation memorabilia will be featured.

Following the luncheon a tour of the Biltmore will show you where "autogyros" once landed.

**Mark Your Calendar!
Saturday, April 5th**

**City of Miami Cemetery
1800 N.E. Second Avenue
3 blocks west of the Omni Complex**

9:00 am - 12:00 noon



**TREEmendous Miami and
Dade Heritage Trust
invite you to participate in a
“*Beautification Day*” at our
historic cemetery**

We will be adding additional mulch, fertilizing, raking and weeding the grounds and planting two cloned trees as part of the National Champion Tree Project.

At noon, Penny Lambeth, Chair of the City Cemetery Committee will talk about Miami pioneers buried there.

Volunteers will meet at 9:00 am for an orientation session. Report to the volunteer sign in. Bring sunscreen, water, shovels, pitchforks, rakes and gloves. Wear closed toe shoes, lightweight long pants & a shade hat.

For additional information or questions, call Amy Creekmur, Program Coordinator at (305) 378-1863 or visit our Website at www.treemendousmiami.org



Come on out and have a TREEmendous community service day in every way!